

**PERRY COUNTY BOARD OF COMMISSIONERS**  
**MINUTES – May 6, 2013**

The Perry County Board of Commissioners met at 6:00 pm. as was duly advertised. All commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. A representative of the *Perry County News* was present along with County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

**CLAIMS & PAYROLL**

Bill made a motion to approve all claims and payroll checks. Randy seconded the motion, and motion carried 3-0. The commissioners signed claim dockets in the amounts of \$240,464.26; \$115,632.00 for highway claims; and advances of \$50.00, \$2,397.74, \$452.53, \$889.00, and \$1,479.59 for a total of \$361,365.12. In addition, the payroll dockets were approved in the amount of \$119,923.20 for the payroll distributed on April 22, 2013 and \$119,762.56 for payroll distributed on May 6, 2013.

**MINUTES**

The minutes from the meetings of April 1<sup>st</sup> and April 16<sup>th</sup>, 2013 had been mailed to the commissioners for their review. Randy made the motion to approve the minutes as written, and Bill seconded the motion. Motion carried 3-0.

**SURETY BOND CHANGE**

County Auditor Connie Berger explained that the Blanket Surety Bond for county employees was being updated because of a change of employees within the Perry County Coroner's Department and the Probation Department. Bill made the motion to approve the change and Randy seconded the motion. Motion carried.

**GRANT AGREEMENT – COUNTY COMMUNITY CORRECTIONS**

Traci Fischer, with Perry Circuit Court, appeared before the commissioners asking for their approval of the Community Corrections Grant. She explained that the grant period had changed and this grant will be a 2 year grant starting on July 1, 2013 and ending on June 30, 2015. The amount being awarded to Perry County is \$315,200.00 for Community Corrections. The grant is used to operate the Drug Court Program, Community Transition Program, and Juvenile Court Program along with paying salaries of two full time employees and 1 part time employee. Bill made the motion to approve the grant agreement, and Randy seconded the motion. Motion carried 3-0.

**HORSE RESCUE SOUTH**

Becky Thorn with Horse Rescue South attended the meeting to discuss the proposed agreement they had prepared and submit to the commissioners. The commissioners stated that they had reviewed the agreement along with the County Attorney. Some changes had been made to the proposed agreement. The agreement stated that if a horse is seized by the Perry County Sheriff's Department then it would be turned over to the Horse Rescue. They would be paid \$170.24 by Perry County for the first 10 days the horse is held. They would also be paid \$.60 cents per mile traveled, per vehicle, to execute a law enforcement rescue along with reimbursement for the cost of copies of the paperwork to be provided to the court system. The agreement also included a cost for the disposal of a euthanized horse by a local veterinarian. After much discussion between the commissioners and Horse Rescue, Randy made a motion to approve the agreement with the agreed upon changes, and also if the County Council approves the funding. Bill seconded the motion and motion carried 3-0.

### **ADDITIONAL APPROPRIATION REQUEST**

The commissioners had before them an additional appropriation request for an Animal Handling Fee in the amount of \$5,000.00 within the commissioner's budget. If approved by the County Council this funding would be used for the agreement with Horse Rescue South. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

### **COMPREHENSIVE EMERGENCY MANAGEMENT PLAN**

EMA Director, Steve Hauser, attended the meeting and explained that because the Commissioners have a new president for 2013 the Comprehensive EMA Plan had to reflect this change. Bill made the motion to make the change to state that Tom Hauser is the President of the Commissioners, Randy seconded the motion and motion carried 3-0.

### **RESCUE VEHICLE**

EMA Director, Steve Hauser, explained recently they have had some problems with the 1999 Ford 350 rescue vehicle. He stated that a price of \$8,400 had been received to fix the vehicle. Steve stated that in the near future he had planned on updating the chassis on the vehicle to a heavier type. Steve stated that it is not cost effective to spend over \$8,400.00 and still have a vehicle that is over the rated GVW. Steve explained that he had received quotes:

- Ruxer Ford – 2014 Ford F-450 (4X4) Chassis XL with 12,000 lb. winch mounted \$45,314.50
- Sternberg – 2013 Ram 4500 (4X4) Chassis SLT with 12,000 lb. winch mounted \$46,208.00
- Uebelhor Chevy – Vehicle of this size is not available

Steve's suggestion to the commissioners was to purchase the low bid vehicle from Ruxer Ford of Jasper and trade in the 1999 Ford 350 Chassis valued at \$8,000.00. Steve stated that he has funding within his current budget to cover any expenses that may come about to remount the existing aluminum rescue body onto the new chassis.

Steve stated that he had received the following quotes on the interest rate for a 5 year loan to purchase the vehicle:

- German American Bank – 2.35%
- Old National Bank- 2.8%
- Fifth Third – 3.5%
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After some discussion the commissioners decided that the best option was to purchase a new chassis and not repair the current one. Randy made the motion to accept the quote on the low bid from Ruxers Ford in the amount of \$45,314.50 minus the trade in value of \$8,000.00 for the 2013 Ford F-450, and to also accept the low bid of 2.35% interest rate from German American Bank on the 5 year loan. Bill seconded the motion and motion carried 3-0.

### **TRANSFER**

Steve Hauser, EMA Director, explained that in order to make the first payment this year on the 5 year loan he was requesting a transfer within the Cumulative Capital Development Fund. He was asking that \$10,000 be transferred from the line item Weather Emergency Fund to Equipment Lease Payment EMA in the amount of \$10,000.00. Bill made the motion to approve the transfer request and Randy seconded the motion. Motion carried 3-0.



**ORDINANCE**

County Attorney, Chris Goffinet, presented the commissioners with an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances. He explained that all Ordinances adopted in 2012 had not been incorporated into the Code of Ordinances. Bill made the motion to approve the Ordinance and Randy seconded the motion. Motion carried 3-0. (See Attachment "A" Ordinance No. O-C-13-4)

**OLD HIGHWAY 37 SLIDE**

The County Attorney presented the commissioners with a Temporary Special Use Permit between Perry County and the U.S. Forest Service. He explained that the reason for the Special Use Permit was to guarantee that when the work is completed on Old Highway 37 Slide the U.S. Forest Service property would be returned to how it was when the work started. Randy made the motion to approve the Temporary Special Use Permit and Bill seconded the motion. Motion carried 3-0.

**ROAD PLANS - OLD HIGHWAY 37 SLIDE**

County Administrator, Teresa Kanneberg, presented the commissioners with the design plans for the road repairs on the Old Highway 37 slide. The plans were prepared by Bernardin Lochmueller and Associates and reviewed by Perry County Highway Superintendent, Ed Feix. Bill made the motion to approve the design plans and Randy seconded the motion. Motion carried 3-0.

**BRIDGE INSPECTION**

County Administrator, Teresa Kanneberg, reported that Phase II of the Bridge Inspection contract was almost completed. Bernardin Lochmueller and Associates were preparing the report that would be submitted to the State for their review. A final report will be presented to the commissioners at a later date. Bill made the motion to approve the Phase II Bridge Inspection Report and Randy seconded the motion. Motion carried 3-0.

Teresa announced that the next meeting of the Perry County Board of Commissioners will be held on Tuesday, May 21<sup>st</sup>, 2013 at 8:00 a.m.

The meeting ended in open session at 6:40 p.m.

Minutes approved this 18<sup>th</sup> day of June 2013.

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Thomas J. Hauser  
President

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Bill Amos

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Randy Kleaving

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*